

# MONTHLY MEETING, 12/21/2023

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## Meeting Details:

Time: December 21, 2023 07:30 PM Eastern Time (US and Canada)

Meeting Link: <https://us06web.zoom.us/j/87482637402?pwd=bFl6OXNFZ3RxZ1RUaExlWEIxQ2M4dz09>

## ATTENDEES

Committee Members: Christopher Coccaro, Bob Karpel, Andrea Rojas

Town Board Liaison: Dan Welsh

Local Residents: Andrew Pinney

## AGENDA

### Acceptance of the November Meeting Minutes

1. Motion to accept by Bob Karpel, second by Andrea Rojas and unanimously accepted

### Waste Reduction Initiatives

1. Helpsy Bin - Chris Coccaro
  - a. Chris Coccaro will develop an RFI list to share with the committee
2. Food Scrap Recycling - Chris Coccaro
  - a. Revised RFP to include bin cleaning was provided to three hauling companies. Proposals were received and are under review. A new hauler will be selected and contracted in 2024.
  - b. Item will be voted on during the January board meeting

### Energy

1. CREST Grant Solar Project - Dan Welsh
  - a. Structural analysis of the barns indicated that addition of solar panels should be practicable. An RFP will be developed for contractors.
  - b. Grant form will be revised to reflect the placement of the panels on the barns.
2. Electric Vehicle Chargers - Dan Welsh
  - a. Site visits with potential vendors has been solicited
  - b. Working with vendors to refine proposals to reduce the cost to the Town

### New Business

1. Dan Welsh shared the clean energy community's upcoming webinar scheduled for January 4th, 11-12pm.

## NOTES

- Next meeting January 18, 2023

## ACTION ITEMS

1. Chris Coccaro will develop an RFI list to share with the committee